

Lansing Township Board Minutes
November 15, 2017

Members Present: Dan Vermilyea, Duane Mortensen, Lynn Allas, Kris Allas

Chairperson Dan Vermilyea called the regular Board meeting to order at 7:03 p.m. Pledge of Allegiance recited.

1. General Business:

- a. Agenda: Duane Mortensen made the motion to accept the Agenda as is printed, Lynn Allas seconded. Motion passed.
- b. Minutes: Duane Mortensen made the motion to accept the Minutes as written, and Lynn Allas, seconded. Motion carried.
- c. Treasurers Report: Lynn Allas made the motion to accept the Treasurer's Reports as written, approved the Claims/Payroll, Duane Mortensen, seconded. Motion carried.

2. Zoning:

- a. Duane Mortensen gave update on redistricting; the County annexed all properties from RM to RSD, all properties.
- b. SKB: Duane Mortensen met with them to fill application to amend ordinance – rezoning will need to be later. Informational Meeting 12/14/2017 with Attorney Troy Gilchrist, and Public Hearing 11/1/2018. Decision to be made at 1/17/2018 Board Meeting. May need to ask for \$5,000.00 for escrow.
- c. Planning Commission to meet 12/12/2017 at 7 p.m.

3. Sewer/Water:

- a. Bernie Boverhuis gave report that pumps and controls are good. 508,000 gallons water pumped last month. Discharge results were okay. Sewer was 21,000 gallons per day. MN Pump took both pumps out and checked them over.

4. Road/Bridge:

- a. Bernie Boverhuis reported that he is blading to keep them in shape until freezing – looking good now. He prefers the LeRoy hard rock.
- b. Duane Mortensen reported that Gary Braaten did not know of any problems at this time.
- c. Mary Stoffey wants signs to stop hunting by the ponds, Bernie Boverhuis ordered.
- d. Clerk Allas to put Notice in paper for bids on hay, rock, mowing, hauling, ditches, spraying.
- e. Ricky Hanko – garage is in right of way, Duane Mortensen will contact them to make a formal request to the Township Board.
- f. Duane Mortensen reported reverse annexation from the city to Steve Persinger.

5. Lynn Allas made the motion to adjourn, Duane Mortensen, seconded. Motion carried at 8:02 p.m.

Respectively submitted,

Kristine Allas, Clerk